

HOUSE BILL 4005
By McMillan

AN ACT TO amend Tennessee Code Annotated,
Sections 45-2-1603 and 45-18-113, relative to the authority
of the commissioner to disclose certain information.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 45-2-1603(a) is amended by adding
a new subsection (13), as follows:

(13) The United States department of justice, federal bureau of investigation,
state district attorneys general, Tennessee bureau of investigation, state attorney
general, internal revenue service, Tennessee office of homeland security, United
States department of the treasury and the financial crimes enforcement network
for purposes of information sharing to promote enforcement of and compliance
with the Bank Secrecy Act as codified at 12 U.S.C. § 1829b, 12 U.S.C. §§ 1951-
1959, and 31 U.S.C. §§ 5311-5332.

SECTION 2. Tennessee Code Annotated, Section 45-18-113 is amended by adding the
following language as a new subsection:

(d) The commissioner is authorized to disclose information obtained pursuant
to this chapter to any local, state or federal agency as the commissioner deems
proper.

SECTION 3. If any provision of this act or the application thereof to any person or
circumstance is held invalid, such invalidity shall not affect other provisions or applications of the

act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 4. This act shall take effect immediately upon becoming a law, the public welfare requiring it.